Morgan County Commission Special Meeting concerning Personnel Matter Executive Session Meeting Minutes February 25, 2009

Meeting opened at: 9:40 a.m. by Debra Kesecker, County Clerk

Members present: Thomas Swaim, Brenda Hutchinson and Stacy Dugan

Others present: OES Director David Michael, OES Assistant Director David Adkins, Prosecuting Attorney Debra McLaughlin, and Office of Emergency Services Employee

On a Thomas Swaim/Stacy Dugan motion, the Commission went into executive session to discuss a personnel matter at 9:42 a.m. This motion carried.

The Commission adjourned out of executive session at 10:30 a.m. No decision was made.

On a Stacy Dugan/Thomas Swaim motion, the meeting adjourned at 11:16 a.m.